

Edenton-Chowan Schools
Board of Education Meeting
Work Session

Edenton Baptist Church
200 S. Granville St.
Edenton, NC 27932

Tuesday, July 26, 2022
9:00 a.m.

MINUTES

The Edenton-Chowan Schools Board of Education met for a work session on Tuesday, July 26, 2022 at 9:00 a.m. at Edenton Baptist Church. The following Board Members were present: Chairman Gene Jordan, Gil Burroughs, Paul Clifton, Maxine Mason, Joan White, and Superintendent Dr. Michael Sasscer. Jean Bunch and Ricky Browder were absent.

Others present were: Assistant Superintendent of Human Resources and Auxiliary Services Dr. Jana Rawls, Directors representing Central Services; White Oak Elementary School Principal Ms. Michelle Newsome; D.F. Walker Elementary School Principal Ms. Trisha Walton; Chowan Middle School Principal Ms. Sharon Meads; John A. Holmes High School Principal Ms. Sonya Rinehart; School Improvement Team Members from White Oak Elementary School, D. F. Walker Elementary School, Chowan Middle School, and John A. Holmes High School; Deputy Alan Stulick; and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan.

The invocation was given by Mr. Jordan.

The Pledge of Allegiance was led by Mr. Jordan.

APPROVAL OF AGENDA: A motion was made by Mr. Burroughs to approve the agenda as presented. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

REPORT:

Update on School Safety - Dr. Sasscer gave the Board an update on school safety and discussed the measures that we are taking to ensure the safety of our students and staff.

School Improvement Discussion - Board Members were divided into groups and met with each school's Principal and Leadership Team for a time of Round Robin Discussion.

John A. Holmes High School Transition Logistics - Dr. Sasscer and Ms. Sonya Rinehart, Principal of John A. Holmes High School, shared some transition logistics with the Board as the high school prepares for construction.

CONSIDER:

Google Meet - Dr. Sasscer shared data from recent Board Meetings where Google Meet was used to allow participants to listen remotely. Dr. Sasscer made a recommendation to continue using Google Meet and to review this method of broadcasting meetings on an annual basis. A motion was made by Ms. White to approve Dr. Sasscer's recommendation as presented. A second to the motion was made by Mr. Burroughs. The motion passed unanimously.

CONSENT AGENDA

A motion was made by Ms. White to approve the following items on the consent agenda. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

1- Personnel Report

- July 26, 2022 Personnel Report

The Board took a recess for lunch at 12:05 p.m.

A motion was made by Mr. Burroughs at 12:45 p.m. to enter into a closed session to discuss a personnel matter as permitted by North Carolina General Statute 143-318.11

(a) (6). A second to the motion was made by Ms. Mason. The motion carried unanimously.

The Board returned to open session at 2:58 p.m.

A motion was made by Mr. Clifton to extend Dr. Sasscer's contract for an additional year, making it effective through June 30, 2026. A second to the motion was made by Mr. Burroughs. The motion carried unanimously.

A motion was made by Ms. White to increase Dr. Sasscer's annual salary by \$7,500. A second to the motion was made by Ms. Mason. The motion carried unanimously.

With there being no further discussion, a motion was made by Mr. Burroughs to adjourn the meeting. A second to the motion was made by Ms. White. The motion carried unanimously. The meeting concluded at 3:00 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Michael Sasscer, Ed.D., Secretary